

July 29, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: ARTEMISMED	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 542919
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Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on August 3, 2026 (Monday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

As informed by our communication dated June 29, 2026, the trading window for dealing in securities of the Company was closed from July 1, 2026, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to August 5, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

